

Keyport Improvement Club Meeting Minutes - 6/10/25 - 6:30pm

Location: 1863 Pacific Ave. – 2nd Floor

Participants: 11

Meeting Called to Order: 6:32 PM

General Business

- Minutes Approval for 5/13/25: MSP
- Treasurer Report: Flo S. - This information is available at the KIC meeting or by contacting the new KIC treasurer, Clay Schule
- Treasury Report Approval – MSP
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- 2023 & 2024 Treasury Audit Status - Almost Ready
 - Phone numbers have been updated
 - Jackie has completed it, but broke her leg prior to putting it in a format to send.
 - Going further: More clarification on where the \$ to deposit is from

Park Committee – Doug – No representative available

Port Of Keyport – Ellen RC –

- Auditor is stepping down; new will step into position
- Camera came. Will be installed and will feed to a live youtube channel to be used to check for guest moorage
- Agreed to close the ramp for Aug 16 festival
- Dock Cart is requested and Port is looking into it
- Looked into raising levy for next year. We are about the lowest in the area.
- Dock Rules will be reviewed and possibly revised (hoses have come up)
- John Enriques and Ellen RC have both filed and will be on the ballot.

<http://www.portofkeyport.com/>

Emergency Preparedness Committee – Karol –

Inventoried the bags from the emergency sheds

Will continue meeting through the summer

Will continue communicating with KCDEM about the neighborhood NEST Kits

Old Business:

- Fibar Motion made at 6/11/24 meeting for up to \$1500 for chips to go under Merry-go-round and under the cedar tree
 - Fibar for under Merry-go-round

- Need Volunteers to haul and place
 - Gene will haul with Paul's trailer
 - \$140/yard at Vern's Topsoil, we need ~2 yards of arborist's chips
- Merry-go-round repair motion made at 1-14-25 meeting for up to \$100
 - Found a welder who was willing to repair it.
 - Will be \$650 to repair it
 - Motion to pay up to \$650. MSP.
 - Bigger job than anticipated. Karol will donate 2 BBQ tickets to thank them.
- Emergency Shed - Move to new location on Ward's Property - See motion under new business
 - The shed is older and has been in the sun for 10+ years
 - Proposal to buy a new shed, metal, and place it in the new location. Jason will pour a slab for it.
- Revised by-law now on the Keyport Website
- Hang new heron banners
 - Need to repair/install the repaired hardware.
 - Gene will work with Dave and the scullers
- Summer Events Updates
 - We have bookmarks for the Garden Tour for people to hand out
 - Flo will take them to coffee so people can take some to put in places in the county
 - BBQ flyer is being updated. Will go out via Mailchimp and the website
 - Haven't heard updates from Poulsbo Boats
 - Need to borrow canopies for Summer Fest
 - Anyone who has their MOST certification and would be willing to help with serving, please reach out to Peg.
 - 4th of July - Anyone willing to sell raffle tickets?
 - If you put a basket together to donate to the raffle, please send Peg a picture prior to the 4th to be posted on FB
- Fiber Project: Checked with Allison Cotner at KPUD: Crew is working on splicing. Tercom was awarded the contract. Anticipated completion date is July 18.
 - Will begin installing once a consultation with the homeowner has been completed
 - Stevens' garage is first on the list, according to the guy who came by today.
 - Net253 on Erikson avenue (?) on Bainbridge has been recommended several times to several different people

New Business:

- New Board Members: Clay taking over for Flo, Sarah taking over for Judy, Stephanie taking over for Peg.
- Motion for new Emergency Shed on Ward's property
 - Up to \$1000 on a metal shed. MSP.
- Instagram Link added to FB
- Welcome Committee - Flo Schule is new contact.
 - Please let Flo know when new people move into town.

- Updating the welcome packet
- Medical Supply Library
 - Was Rosie's garage; now Max's garage.
 - Ask the church if they are interested in housing it there and using it for their parishioners.
- Resident list - Need a new volunteer to update annually
 - Contact info list with phone/PO Box/ and email addresses for people in town
 - Update annually
- Lecture Series Ideas for Jan/Feb/Mar meetings: Dementia, Aging, Will Preparation, and Personal Documents to Support
 - Consider for the winter
- Orca Alert - Please alert neighbors by text/What's App, and some by Land Line (Peg by her land line) when you see an orca
 - Please call Peg's home phone if the orca comes by again

Upcoming Events:

June 18th - Peg mentioned possibly doing something for the kids for the last day of school.

4th of July – Peg - Volunteers are needed to provide baskets for the raffles and she gave some ideas. Publicity is needed, tickets sellers, a parade marshall and help to hand out popsicles. If someone would like to head up this effort, Peg has the instructions.

Garden Tour – July 26th – 11 AM to 4 PM - Bookmarks to advertise will be used again this year. Please contact Karol Stevens if interested in helping.

Garage Sale – July 26 th – 8 AM to 3 PM - Flo Schule – Friday, the 25th , she needs people to help with set up from 5-7. This involves setting up canopies. Sat., she needs 2 people per shift. The shifts are 7-10, 10-1, 1-4. Please do not bring clothes. Anything that you want back if it doesn't sell, must be picked up on Sat. by 3 PM.

Aug. 16th – Keyport Summerfest –11 AM to 8 PM -

Next KIC Mtg. – October 14, 2025 – 6:30 PM

Meeting Adjourned – 6/10/25 at 7:36pm